

## Valley Falls Fire District

### Board of Fire Wardens

Minutes: 8/14/13

Meeting called to order @ 7:08 pm by Chairman J Scullin, Wardens Dion, Menard and Redihan were present. Warden Delgato was absent.

Approved minutes of the last meeting: motion made by C Redihan and seconded by N Menard. Chairman Scullin called a vote on the motion, motion carried no opposition.

Tax Collector Report: Was presented, a motion to accept the tax collector report was made by Warden Dion and seconded by Warden Menard. Chairman Scullin called the roll, the motion carried all approved.

Treasurer Report: Was presented, a motion to accept the treasurer report was made by Warden Redihan and seconded by Warden Dion. Chairman Scullin called the roll the motion carried all approved. (Treasurer reported that NCFD still owed VFFD approx. \$16,000.00 toward the Chief expenses was a work in progress.)

Authorization of Expenses: Chairman Scullin reviewed the monthly expenses with the board in the Chief's absence. Warden Dion made a motion seconded by Warden Redihan to accept the expense report as presented. Chairman Scullin called the roll, the motion carried all approved.

#### Old Business:

- Fire District Consolidation, nothing new to report no meetings scheduled at this time that we are aware of.
- Hiring process update: Newspaper advertisements are almost ready should start the recruiting process soon, no target date given. No word on whether or not CHFD will participate in the recruiting process. Chairman Scullin mentioned there are openings presently in Valley Falls and North Cumberland with a possible opening shortly in the Cumberland District.

Chief's Report: Chairman Scullin announced that Chief Jackvony was out of state representing the RI Fire Chiefs Association at a conference in Chicago. Chief Jackvony submitted a written report which was reviewed by the board. There was a discussion regarding turnout gear that Chairman Scullin will discuss with the Chief when he returns to duty. A motion was made by Warden Dion and seconded by Warden Redihan to accept the Chief Report as presented.

Transitional Merger Committee: A motion was made by Warden Menard seconded by Warden Redihan to appoint Warden Dion to the Merger Committee for the upcoming term of the committee. Chairman Scullin requested that an alternate board member be appointed to fill in in the absence of the appointed member. This would insure that Valley Falls would have an equal vote at any future meetings. Warden Menard accepted the alternate position and will work with Warden Dion to bring him up to speed on the Merger Committee.

Chairman Sculling requested a motion to adjourn; motion made by Warden Redihan and seconded by Warden Dion @ 7:36 pm.

Respectfully Submitted;

Normand Menard, Clerk